

California Department of Insurance

Fraud Division

January 2013 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

January 2013 Workers' Compensation Fraud Convictions

CDI Case Number: 12CW007399

County: Los Angeles

Defendant: Sol M. Cericos

City/County of Residence: Arcadia/Los Angeles

Conviction Date: 01/31/13

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$33,895

Sentence: 1 Day County Jail, 200 Hours Community Service, 5 Years Formal Probation, \$33,895 Restitution, \$240 Criminal Fine

Case Number: VCM276002

County: Tulare

Defendant: Steven Brian Maxwell

City/County of Residence: Visalia/Tulare

Conviction Date: 01/16/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 24 Months Summary Probation, \$10,000 Criminal Fine (9,000 Suspended)

Case Number: BA391814

County: San Joaquin

Defendant: Benjamin Moghaddam

City/County of Residence: Not available at this time

Conviction Date: 01/17/13

Offense: 1 Count of IC 11880 (Premium Fraud) (Misdemeanor)

Amount Allegedly Defrauded: \$5,816.66

Sentence: 40 Hours Community Service (Now Completed), 2 Years Summary Probation, \$5,816.66 Restitution, \$100 Civil Fine

CDI Case Number: 12AW002154

County: Shasta

Defendant: Carlos Homero Monterrubio

City/County of Residence: Shingletown/Shasta

Conviction Date: 01/07/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 10 Days Community Service, 1 Year Probation

CDI Case Number: 12AW002154

County: Shasta

Defendant: Susan Francine Monterrubio

City/County of Residence: Shingletown/Shasta

Conviction Date: 01/07/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 10 Days Community Service

CDI Case Number: 09BW015913

County: Alameda

Defendant: Sandra Maria Parks

City/County of Residence: Oakland/Alameda

Conviction Date: 01/25/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$38,831.44

Sentence: 30 Days County Jail, 5 Years Formal Probation, \$983 Restitution to State Farm, \$11,768.38 Restitution to UCSF Medical Center, \$26,080.06 Restitution to Liberty Mutual Insurance, \$280 Civil Fine, Pay Probation Investigation Fee of \$250, Probation Supervision Fee of \$30 Per Month

Case Number: VCM273814

County: Tulare

Defendant: Randy Mitchell Shaw

City/County of Residence: Visalia/Tulare

Conviction Date: 01/15/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 24 Months Summary Probation, \$10,000 Criminal Fine (\$9,000 Suspended)

Case Number: BA401969

CDI Number: 12JW000911

County: Los Angeles

Defendant: Angela Watson

City/County of Residence: Toluca Lake/Los Angeles

Conviction Date: 01/09/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$20,000

Sentence: 15 Days County Jail, 100 Hours Community Service, 5 Years Formal Probation, \$20,000 Restitution, \$280 Civil Fine

CDI Case Number: 09BW016794

County: Contra Costa

Defendant: Jerica Moneke Wesley

City/County of Residence: Oakland/Alameda

Conviction Date: 01/10/13

Offense: 1 Count of PC 550(b)(3) (False or Fraudulent Claim or Statement) (Misdemeanor)

Amount Allegedly Defrauded: \$13,206.50

Sentence: 200 Hours Volunteer Community Service (Proof of Completion Within one Year), 3 Years Court Probation, \$13,206.50 Restitution, \$140 Civil Fine